

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: Thursday, November 16, 2023

Time 6:00 p.m.

Johnson Municipal Building upstairs located at 293 Lower Main West, Johnson VT

Agenda: Please note times are approximate.

6:00 p.m. Call to order

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

6:03 p.m. Review and Approve Minutes of Trustee Meetings

Trustees Meeting June 12, 2023, Joint Meeting July 17th, 2023, Trustees Meeting October 16, 2023.

6:08 p.m. Treasurer's Report: Review and approve bills and warrants.

Budget Status Report and any Action Items. Signatures needed.

Flood finance report

6:20 p.m. Village Manager's Report and any action items

6:30 p.m. Fire Department Report and any action items

6:35 p.m. Water/Wastewater Report and action items

6:40 p.m. Electric/General Report and any action items

6:45p.m. Members of the Public

6:50 p.m. Any other discussion or action items

1. (D/A) Review and act on Rene & Cheryl Audet's Village Community Revolving Loan Fund Application

2. (D/A) Officially rename the Village Green as The Rosemary Audibert Village Green, to include all related applications and documents (15 minutes)

3. (D/A) Tentatively set 2024 employee COLA rate to be the same as the 2023 November Northeast 12-month CPIU. (15 minutes)

Possible Executive Session as Authorized by 1. V.S.A. § 313(a)(4) A disciplinary action against an employee.

Other Business

Adjourn